

Offshore Leaks Database

Find out who's behind more than 810,000 offshore companies, foundations and trusts.

Data from
Paradise Papers - Nevis corporate registry
Entity:

AMERICAN-IRAQI MILITARY SOLUTIONS, LLC

- Registered in:
[Saint Kitts and Nevis](#)
- Search in:



- Note:
Closed date stands for dissolved date.

Nevis corporate registry data is current through 2016
[read more](#)

- Incorporated:
16-JUN-2005
- Closed:
09-JAN-2008

Connections:

Intermediary (1)

Status	Data From
Morning Star Holdings Limited -	Paradise Papers

Explore more from

[Paradise Papers](#)

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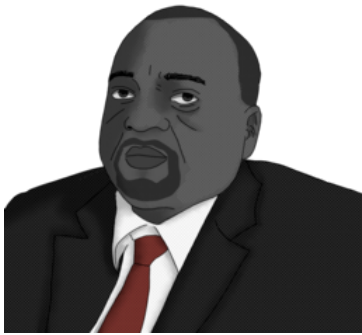
The
power
players

Explore the offshore connections of world leaders, politicians and their relatives and associates.

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[Emmanuel Lomoro Lowila](#)
[Former Ambassador to the European Union](#)



[Martin Rushwaya](#)
[Presidential adviser](#)



[Zakaria Idriss Déby Itno](#)
[Ambassador](#)



[Svetlana Krivonogikh](#)
[Associate of President Vladimir Putin](#)



[Dariga Nazarbayeva and family](#)

[Family of former president](#)



[Gennady Timchenko](#)

[President Vladimir Putin's inner circle](#)

How to download this database

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Do you need help with your search?

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- [How to use this database](#)
- [Data sources](#)

About the data in the ICIJ Offshore Leaks database

This ICIJ database contains information on more than 810,000 offshore entities that are part of the Pandora Papers, Paradise Papers, Bahamas Leaks, Panama Papers and Offshore Leaks investigations. The records cover more than 80 years up to 2020 and link to people and companies in more than 200 countries and territories.

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We depend on the generous support of readers like you to help us expose corruption and hold the powerful to account

There are legitimate uses for offshore companies and trusts. The inclusion of a person or entity in the ICIJ Offshore Leaks Database is not intended to suggest or imply that they have engaged in illegal or improper conduct. Many people and entities have the same or similar names. We suggest you confirm the identities of any individuals or entities included in the database based on addresses or other identifiable information. The data comes directly from the leaked files ICIJ has received in connection with various investigations and each dataset encompasses a defined time period specified in the database. Some information may have changed over time. [Please contact us](#) if you find an error in the database.

There are legitimate uses for offshore companies and trusts. [Read more](#)

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Investigations

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- [The Ericsson List](#)
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